

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 22, 2008

The City Council convened in Special Session on Tuesday, April 22, 2008, at 7:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese presiding, the Honorable Mayor Patricia M. York and Members of the Council present as follows: Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Larry Muench, and Ron Stivison. Absent: Dave Beckering, Richard Veit, and Michael Weller. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File # 46799

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by LAURIE FELDMAN to excuse the absences of Councilmembers Dave Beckering, Richard Veit, and Michael Weller. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

Public Comment Relative to City Issues

Bill Gaines, 3209 Hawk Drive, requested that the City consider extending North Randolph Street to Little Hills Expressway.

Lee Sommer, 2906 Elm Street, voiced concern relative to the Elm Street Reconstruction Project. Councilmember Michael Klinghammer stated that he would meet with the Public Works Department relative to the concerns.

Presentation by Jeff Honerkamp Relative to a Comparison of Brick Pavers and Stamped Concrete in the Route 94 Center Medians of the New I-70/Route 94 Interchange

Jeff Honerkamp outlined the advantages of using brick/concrete pavers rather than stamped concrete, and referenced information provided in the brochure distributed to the Mayor and Council. Mr. Honerkamp circulated photographs of stamped concrete projects which indicated cracking issues with stamped concrete.

File #46800

Discussion Relative to Meeting Schedule for May 2008, Including the Possible Rescheduling of the May 20, 2008, Regular Council Meeting

President of the Council Jerry Reese suggested a revised meeting schedule for May 2008, due to the absence of several persons on May 20, 2008. A motion was made by LARRY MUENCH to establish the following schedule for Council and Council Committee Meetings in May 2008:

Tuesday, May 6, 2008

6:00 p.m. – Finance & Audit Committee

7:00 p.m. – Regular Council Meeting

Monday, May 12, 2008

4:00 p.m. – Technology Committee

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Tuesday, May 13, 2008

6:00 p.m. – Street Committee

7:00 p.m. – Regular Council Meeting (rescheduled from May 20, 2008)

Tuesday, May 27, 2008

6:00 p.m. – Grant Review Committee

7:00 p.m. – Council Work Session

MICHAEL KLINGHAMMER seconded the motion. A roll call vote was taken, with the following results: “Aye”: Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison. “Nay”: None. Absent: Veit, Weller, and Beckering. Motion passed.

File #46801

Closed Session

A roll call vote was taken to adjourn into Closed Session relative to leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); and hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3), with the following results: “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Ermeling. “Nay”: None. Absent: Veit, Weller, and Beckering. Motion passed.

The Open Portion of the Special Council Meeting adjourned at 7:30 p.m.

May 6, 2008
Date Approved

Maht M. Cox
City Clerk

Jerry Reese
Jerry Reese, Presiding Officer